GOVERNMENT OF ANDHRA PRADESH ABSTRACT

Public Services – Fraudulent claim of Sales Tax subsidy and Central Excise Duty (CED) on HSD oil by the owners of Motorised and Mechanised boats with fake bills to a tune of Rs.44.82 lakhs – Imposition of punishment of stoppage of four annual grade increments with cumulative effect against Sri T.Purnaiah, FDO-Orders-Issued.

ANUIMAL HUSBAANDRY, DAIRY DEVELOPMENT & FISHERIES (VS.2) DEPARTMENT.

G.O.Ms.No. 31

Dated:24-4-2010 Read the following:

- D.G (V&E) &E.O Prl. Secy. To Govt. GAD Vigilance report No. 110, dt. 19.7.2005.
- 2. G.O.Rt.No. 334 AH,DD and Fisheries (VIGI) Dept, dt. 3.7.2006.
- 3. Explanation of charged Officer, dt: 22.7.2006
- 4. Govt.Memo.No.3572/VS/2005-7, dt: 28.10.2006.
- 5. From Smt. Chandana Khan, IAS., C.O.I. D.O. Lr.No.434/COI-CK/2006, dt: 4.1.2008.
- 6. Govt.Memo.No.3572/VS/2005, dt: 25.7.2008.
- 7. Explanation of the Charged Officers dt.18.8.2008.
- 8. Govt.lr.No.3572/VS/2005 dated: 25.11.2009.
- 9. From the APPSC Lr.No.208/RT-I/1/2010 dated: 20.3.2010.

ORDER:

In the reference first read above, the General Administration (V&E) Department in its report brought to the notice of the Government on certain irregularities committed by the following officers for Fraudulent claim of Sales Tax subsidy and Central Excise Duty (CED) on HSD Oil by the owners of Motorised and Mechanised boats with fake bills to a tune of Rs.44.82 lakhs in Machilipatnam, Krishna District.

- 1) Sri B, Sudershanam, Deputy Director of Fisheries.
- 2) Sri K.V.Rama Rao, Assistant Director of Fisheries.
- 3) Sri S.Basheer Ahmed, Assistant Director of Fisheries.
- 4) Sri T.Purnaiah, Fiseries Development Officer.
- 5) Sri A.Chandra Sekhar, Fisheries Development Officer.
- 2. In the reference 2nd read above, Charges were framed against all the Accused Officers including Sri T.Purnaiah, Fisheries Development Officer under rule 20 of the Andhra Pradesh Civil Services (CCA) Rules, 1991. The Charged Officer has submitted his explanation denying the charges in the reference 3rd read above.
- 3. In the reference 4th read above, Smt. Chandana Khan, IAS., Member Commissioner of Inquiries was appointed as Inquiring Authority to conduct common inquiry into the charges framed against the Accused Officer as well as other involved in this case. In the reference 5th read above, the Inquiry Authority has submitted her report stating that the charges are proved against all the officers to the extent of lack of supervision and negligence attitude to work, that there has been no ulterior motive for misappropriation. The enquiry report also indicated that

so far as Fisheries Development Officer's are concerned, they appear to be primary responsible for submission of bills in violation of guidelines and evidently there has been connivance with Boat owners to the extent that fake bills were submitted with intension of monetary gain.

- 4. The Government, after careful examination of the enquiry report, have provisionally decided to impose punishment of stoppage of four annual grade increments with cumulative effect against Sri T.Purnaiah, Fisheries Development Officer.
- 5. In the reference 6th read above, show cause notice was issued to Sri T.Purnaiah, Fisheries Development Officer duly enclosing a copy of Enquiry Officers report in terms of rule 21(4) of APCS(CCA) Rules, 1991 directing him to submit explanation as to why four annual grade increments with cumulative effect should not be imposed against him. The charged Officer has submitted his representation in the reference 7th read above requested to drop action against him as there is no financial loss to the Government.
- 6. In the reference 8th read above, the Andhra Pradesh Public Service Commission was requested to obtain the concurrence of the Commission for the proposed punishment against Sri T.Purnaiah, Fisheries Development Officer after due examination of the explanation submitted by him.
- 7. In the reference 9th read above, the Andhra Pradesh Public Service Commission conveyed their concurrence to impose the punishment of stoppage of four annual grade increments with cumulative effect against Sri T.Purnaiah, Fisheries Development Officer.
- 8. The Government after careful examination of the case in detail, hereby order to impose punishment of stoppage of four annual grade increments with cumulative effect against Sri T.Purnaiah, Fisheries Development Officer.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

DR.PRIYADARSHI DASH SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri T.Purnaiah, Fisheries Development Officer.

through the Commissioner of Fisheries, Andhra Pradesh, Hyderabad. The Commissioner of Fisheries, Andhra Pradesh, Hyderabad.

Copy to:

The Accountant General, Andhra Pradesh, Hyderabad.
The Director, Treasuries and Accounts, Andhra Pradesh, Hyderabad.
Copy to the General Administration (Vig. & Enf.) Department.
SF/SCs.

// FORWARDED :: BY ORDER //